

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF GEORGIA
SAVANNAH DIVISION

JUNE O'HEARN, Individually and
Derivatively on Behalf of MEDIENT
STUDIOS, INC.,

Plaintiff,

vs.

CHARLES KOPPELMAN, JOSEPH
GIAMICHAEL, DAVID PATERSON,
JOEL SHAPIRO a/k/a JAKE SHAPIRO,
MANU KUMARAN and MEDIENT STUDIOS,
INC. a/k/a MEDIENT STUDIOS INDIA
PVT LTD,

Defendants.

CV 414 - 186

Civil Action No. _____

CORPORATE DISCLOSURE STATEMENT

The undersigned, counsel of record for, Defendants Charles Koppelman, Joseph Giamichael, David Paterson, Joel Shapiro a/k/a Jake Shapiro and Medient Studios, Inc. a/k/a Medient Studios India PVT Ltd certify that the following is a full and complete list of the parties in this action:

NAME	IDENTIFICATION AND RELATIONSHIP
June O'Hearn	Plaintiff
Charles Koppelman	Defendant
Joseph Giamichael	Defendant
David Paterson	Defendant
Joel Shapiro a/k/a Jake Shapiro	Defendant
Manu Kumaran	Defendant

Medient Studios, Inc.

Defendant

The undersigned further certifies that the following is a full and complete list of officers and directors of Medient Studios, Inc.:

NAME	IDENTIFICATION AND RELATIONSHIP AND INTERESTS
Joel "Jake" Shapiro	Chief Executive Officer
Charles Koppelman	Director
David A. Paterson	Director
Joseph Giamichael	Director
Zachary Walker	Secretary

The undersigned further certifies that the following is a full and complete list of all other persons, firms, partnerships, corporations, or organizations that have a financial interest in, or another interest which could be substantially affected by, the outcome of this case (including a relationship as a parent or holding company or any publicly-held corporation that holds 10% or more of Medient's stock): None.

This 26th day of August, 2014.

HUNTER, MACLEAN, EXLEY & DUNN, P.C.

/s/ John M. Tatum

John M. Tatum

Georgia Bar Number 699000

Rachel Young Fields

Georgia Bar Number 747407

Carson B. Penney

Georgia Bar Number 231877

Attorneys for Defendants Koppelman,
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Defendants.

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CERTIFICATE OF SERVICE

I hereby certify that I have this day served a copy of the within and foregoing **CORPORATE DISCLOSURE STATEMENT** upon all parties to this matter by hand delivering a true copy of same to the following:

Ashleigh Madison
Southeast Law, LLC
42 Barnard Street
Savannah, Georgia 31401

Joseph Y. Rahimi, II
Robert C. Hughes, III
Brannen Searcy & Smith
22 E. 34th Street
Savannah, Georgia 31401

This 26th day of August, 2014.

HUNTER, MACLEAN, EXLEY & DUNN, P.C.

/s/ John M. Tatum

John M. Tatum
Georgia Bar Number 699000
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Georgia Bar Number 747407
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Georgia Bar Number 231877

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